

Agenda

City Council

Extended Study Session

MONDAY
May 13, 2013

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

Page

1. Executive Session
2. Communications: Written and Oral
 - (a) National Police Week Proclamation POL Chief Pillo 2-1
 - (b) Bike to Work Day Proclamation 2-3

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.

3. Study Session
 - (a) Council Business and New Initiatives (*no packet materials*)
 - (b) Draft amendments to BCC Chapter 3.92 relating to the Code of Ethics for City Council and Council-appointed Boards, Commissions, and Committees. CAO/CCO Lori Riordan/Myrna Basich 3-1

Ordinance No. 6110 repealing Bellevue City Code Chapter 3.92 and Ordinance No. 4049, and adopting new Bellevue City Code Chapter 3.92 providing for a

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City of Bellevue

Code of Ethics – City Council and City Boards,
Commissions and Committees.

(Discussed with Council on May 6, 2013.)

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| (c) Resolution No. 8582 authorizing execution of the renewal of the City’s current Electrical Franchise Agreement with Puget Sound Energy. | TRAN/
CMO
Dave Berg
Tim Stever/
Sheida
Sahandy | <u>3-23</u> |
|--|---|-------------|
- (Discussed with Council on May 6, 2013.)*

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| (d) 2014 Major Update of the Comprehensive Plan | PCD
Dan Stroh
Paul Inghram | <u>3-65</u> |
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- (Staff seek Council approval of proposed principles, work program and community engagement plan, as well as Council preferred involvement in updating the Community Vision element of the Plan.)*

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| (e) Station Area Planning Work Program | PCD
Dan Stroh
Mike
Kattermann | <u>3-125</u> |
|--|--|--------------|
- (Staff seek Council direction on the SAP work program, guiding principles and public outreach plan.)*

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| (f) Downtown High Rise Sign Code Amendment | PCD
Chris
Salomone | <u>3-157</u> |
|--|--------------------------|--------------|
- (Staff seek direction to schedule for action at the June 3 or other future Council meeting.)*

4. Discussion of upcoming items

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